## CITY OF CAMBRIDGE

#### **BOARD OF ELECTION COMMISSIONERS**

51 Inman Street, Cambridge, Massachusetts 02139-1732 • Telephone 617-349-4361 • TTY: 617-492-0235 Fax: 617-349-4366 • Email: Elections2@cambridgema.gov • Website: www.cambridgema.gov/election

COMMISSIONERS Ethridge A. King, Jr. Polyxane S. Cobb Peter Sheinfeld Larry Ward EXECUTIVE DIRECTOR Tanya L. Ford

> ASSISTANT DIRECTOR Lesley Waxman

# BOARD OF ELECTION COMMISSIONERS MEETING Minutes of November 5, 2013

The meeting of the Cambridge Election Commission was called to order at 9:10 p.m. at the Citywide Senior Center, 806 Massachusetts Ave. Tabulation Center. Present were Commissioner Ethridge King, *Chair*, Commissioner Polyxane Cobb, Commissioner Peter Sheinfeld, Executive Director Tanya Ford Assistant Director Lesley Waxman, the Auditor, George Goverman, his assistant, Alan Isbiz, representatives of LHS, John Silvestro and Mike Carlson, and the staff of the Election Commission.

#### I: MINUTES

There were no Minutes to approve.

#### II: REPORTS

#### **Executive Director's Report**

There was no Executive Director's Report.

Motion:

To appoint Tanya Ford Director of the Count

Moved:

Commissioner King

Seconded:

Commissioner Sheinfeld

The Motion passed: 4-0

#### Assistant Director's Report [See Attached]

There was no Assistant Director's Report.

#### Commissioner Reports

There were no Commissioner Reports.

#### III: PUBLIC COMMENT

There was no public comment.

#### IV: ACTION AGENDA

### <u>Unfinished Business</u> [see attached]

By Consensus the Board approved release of the unofficial, preliminary results. There were read to the people present by the Chair, Commissioner King.

- 1: The City Council #1 Votes and the City Council final Count
- 2: The School Committee #1 Votes and the School Committee final Count

#### **New Business**

There was no New Business

The Board moved to adjourn at 11:05 p.m..

Motion:

To adjourn at 11:05 p.m.

Moved:

Commissioner Cobb

Seconded:

Commissioner King

The Motion passed 3-0

A True Record

Attested by:

Polyxane S. Cobb, Secretary